

# **A G E N D A**

## **City of Eureka Regular Historic Preservation Commission Meeting**

Wednesday, January 6, 2016 at 4:00 p.m.

City Council Chamber, 2nd Floor City Hall, 531 "K" Street, Eureka, CA

**Development Services Department - phone 441-4160**

[www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov)

### **A. ROLL CALL**

### **B. ELECTION OF OFFICERS**

1. ELECTION OF OFFICERS
  - a. Chairman
  - b. Vice-Chairman
2. ADOPTION OF AMENDED BYLAWS

### **C. APPROVAL OF MINUTES**

1. APPROVAL OF MINUTES
  - a. December 2, 2015 Regular Meeting

### **D. APPLICATIONS**

1. CONTINUED AND RESCHEDULED APPLICATIONS  
None
2. NEW APPLICATIONS  
None

### **E. REPORTS AND COMMUNICATIONS**

1. DIRECTORS REPORTS & COMMUNICATIONS  
None
2. OTHER REPORTS & COMMUNICATIONS  
None

### **F. BUSINESS**

1. OLD BUSINESS
  - a. Clark District Guidelines - Review and comment
  - b. CLG Grant
  - c. 213 F Street
  - d. 1331 7<sup>th</sup> Street
2. NEW BUSINESS
  - a. CLG Annual Report – Review and comment

### **G. PUBLIC COMMENT PERIOD**

*NOTE: This section of the meeting provides Commissioners and the public an opportunity to address the Commission on any subject not appearing on the agenda. Pursuant to the Brown Act, the Historic Preservation Commission cannot take action on any item that does not appear on the Agenda. Pursuant to Historic Preservation Commission Minute Order dated January 5, 2005, Historic Preservation Commission policy is to limit each speaker to five (5) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.*

### **H. ADJOURNMENT**

To the regular Historic Preservation Commission meeting on Wednesday, February 3, 2016, at 4:00 p.m. in the Council Chamber.

### **I. NOTICES**

1. The meeting room is ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternative formats upon request.
2. Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of the Historic Preservation Commission is available for public inspection at the Development Services Department, Eureka City Hall, 531 "K" Street, 3<sup>rd</sup> Floor, Eureka, CA 95501.